



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329

REGULAR BOARD MEETING

September 28, 2005 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

- 1. Approval of August 24, 2005 Board Meeting Minutes** **9:30 a.m.**
- 2. Officer Elections and Board Policy Adoption** **9:35 a.m.**
- 3. Retiree Health Care, Initial Consideration – Tim Valencia** **10:00 a.m.**
- 4. 2005 Legislation - Health Care Authority Fiscal Notes** **10:45 a.m.**
Richard Onizuka, Director of Health Care Policy – Washington State Health Care Authority
- 5. Local Government Retirees Access to Health Care** **11:15 a.m.**
Mark Fukuhara, Executive Director – Washington Counties Insurance Fund
- 6. Administrative Update** **12:00 p.m.**
 - Select Committee on Pension Policy (SCPP) Update
 - Quarterly Budget Update
 - Member/Employer Surveys
 - Next Board Meeting
- 7. Health Care Policy** **1:30 p.m.**
Steve Hill, Administrator – Washington State Health Care Authority
- 8. Actuarial Issues Related to Retiree Health Care Costs** **2:00 p.m.**
Martin McCaulay, Associate Actuary - Office of the State Actuary
- 9. LEOFF Plan 2 Employer Benefit Survey Results** **2:45 p.m.**
Shawn Merchant, Deputy Director

Lunch will be provided as an integral part of the meeting

NOTE: In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.

Next Scheduled Meeting

Wednesday, October 26, 2005 from 9:30 a.m. – 3:00 p.m.

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